



City of Burlington

City Hall - 300 N. Pine Street
Burlington, Wisconsin 53105-1460
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AGENDA

COMMITTEE OF THE WHOLE

CITY OF BURLINGTON

Tuesday, October 2, 2007, 6:30 P.M.
Common Council Chambers - 224 East Jefferson Street

Mayor Claude Lois
John Thate, Alderman 1st District
Robert Prailes, Alderman, 1st District
Robert Miller, Council President and Alderman, 2nd District
Peter Girolamo, Alderman, 2nd District
Tom Vos, Alderman, 3rd District
Steve Rauch, Alderman, 3rd District
Kent Strong, Alderman, 4th District
Katie Simenson, Alderman, 4th District

1. Call to Order – Roll Call
2. Citizen comments and questions
3. Approval of minutes from September 18, 2007
4. Introduction of the new Police Lieutenant, Mark Anderson by Police Chief Scot Eisenhauer.
5. **Topic:** Resolution 4163(58) approving the award of the bid for two (2) 2008 One-Ton utility trucks from Lynch Chevrolet for the not-to-exceed amount of \$55,235.00 per truck. This item is scheduled for the October 2, 2007 Common Council meeting for consideration.
6. **Topic:** Ordinance 1840(13) annexing territory located on S. Pine Street, adjacent the Burlington Manufacturing and Office Park (002-02-19-007-101) to the City of Burlington, Wisconsin. This item is scheduled for a Public Hearing at tonight's October 2, 2007 Common Council meeting and scheduled for the October 16, 2007 Common Council meeting for consideration.

7. **Topic:** Resolution No. 4165(60) approving a Letter of Agreement between the City of Burlington and National Appraisal Corporation for assessor services for the not-to-exceed amount of \$16,500 for 2008, \$17,000 for 2009 and \$17,500 for 2010. This item will be scheduled for the October 16, 2007 Common Council meeting for consideration.
8. **Topic:** Resolution No. 4166(61) approving a Payment in Lieu of Taxes Agreement (PILOT) between the Chippewa River Housing Corporation (CRHC) and the City of Burlington. This item will be scheduled for the October 16, 2007 Common Council meeting for consideration.
9. **Topic:** Resolution No. 4167(62) approving the development of a Council Policy regarding the scheduling of items on the Committee of the Whole and Common Council agendas. This item will be scheduled for the October 16, 2007 Common Council meeting for consideration.
10. **Topic:** Resolution No. 4168(63) approving the Committee of the Whole and Common Council meeting schedule for 2008. This item will be scheduled for the October 16, 2007 Common Council meeting for consideration.
11. Other Matters.
12. Adjourn.

Note: If you are disabled and have accessibility needs or need information interpreted for you, please call the City Clerk's Office at 262-763-7996 at least 24 hours prior to the meeting.